

The Sargent County Board of Commissioners met at 9:55 a.m. with the following members present: Mike Walstead, David L Jacobson, Jerry Waswick, Bill Anderson and Steve Wyum. Absent: None. Paige Cary, the Sargent County Teller was also present.

Approve May payroll in the sum of \$154,993.35 (Nos. 5796-5850 and 64275-64293) and the following bills and April 2011 financial report. (Walstead/Anderson, unanimous)

64076	VOID		
64131	Institute of Local Government	Registration Fees	485.00
64132	Ottertail Power Company	Electricity	2,519.01
64144-64152		Health Department Expenses	2,328.03
64153	City of Forman	Water/Sewer/Garbage	135.30
64154-64158		Health Department Expenses	587.26
64159-64163		Weed Board Expenses	437.40
64174-64186		Human Services Expenses	12,618.85
64187	American Express	Credit Card Purchases	727.31
64188	American Tire	Equipment Purchase	494.30
64189	Brian's Repair & Auto Parts	Oil Change and Supplies	61.00
64190	Bryant, Rick	Uniform items	14.77
64191	Buhl's	Cleaning Services	135.75
64192	Cass County Sheriff's Dept.	Sheriff's Fees	64.50
64193	Chunky's Standard	Service and Supplies	54.50
64194	Daily News	Printing	29.05
64195	Dakota Mailing	Postage machine ribbons	92.90
64196	Dakota Plains Co-Op	Fuel	1,473.74
64197	DRN	Telephone Services	871.75
64198	Ed's Place	Fuel	218.59
64199	Farm & Home Publishers, LTD	Plat books	646.00
64200	Galls	Uniforms	76.98
64201	Gwinner Oil Bulk Dist. Inc.	Wiper	16.98
64202	Gwinner One-Stop, Inc.	Fuel	818.39
64203	Hanson, Casy & Elida	Lawn Mowing	170.00
64204	Hardware Hank	Supplies	45.31
64205	Hillestad, Gina	Travel	227.04
64206	Hosford, Sherry	Travel	163.02
64207	Information Technology Dept.	LERMS	50.00
64208	Institute of Local Government	Continuing Education	40.00
64209	J & M Printing	Envelopes-Tax Director	129.48
64210	Martinsen's Home Center	Supplies	300.57
64211	Ramkota Hotel	Lodging	138.00
64212	Ransom County Gazette	Printing	13.00
64213	Roger's Plumbing & Heating	Supplies	112.00
64214	Safetec, LLC	Vault Repair	435.88
64215	Sargent County Teller	Publishing fees	747.71
64216	Shoplet	Office Supplies	118.93
64217	Stein's Inc.	Supplies	270.70
64218	White Banner	Uniforms	165.00
64219	AW Diesel Service Inc.	Equipment Repairs	4,262.56
64220	Backer's Welding	Equipment Repairs	846.13
64221	Dakota Plains Co-Op	Equipment Repairs and Flags	105.30
64222	Ekstrom Repair	Equipment Repairs	591.62
64223	Enderson Construction	Road Repair/FEMA	20,575.62
64224	Farm Plan	Parts	293.54
64225	Hansen Lumber and Hardware	Fence posts	550.83
64226	Johnston Fargo Culvert, Inc.	Culverts	8,874.52
64227	Kustom Machine	Water Pump Parts and Repair	266.57
64228	Napa Parts Supply Inc.	Pump Repair	60.39
64229	ND Dept. of Transportation	Bridge/Road Repairs	4,914.83
64230	Nelson Bulk Oil Co.	Fuel	6,778.00
64231	Sturdevant's Auto Parts	Parts	63.41
64232	Zep's Sales and Service	Equipment Repair	164.97
64233	Bear Creek Gravel, Inc.	Road Repair/FEMA	144.16
64234	Computer Professionals Unlimited	Staff Support	946.00
64235	Dawson, Lisa	Travel	438.25

64236	Dickey Rural Telephone	911 Contracts, Updates	251.00
64237	Hansen, Sandra	FEMA pictures	7.36
64238	Hassebroek, Julie	Travel	520.65
64239	Information Technology Dept.	WAN	467.40
64240	Midstates Wireless	Repair Radio	37.50
64241	NDACo	911 Service Costs	752.00
64242	NDACo Resources Group	Technical Support	913.88
64243	Newman Traffic Signs	2011 FEMA Supplies	2,185.50
64244	Qwest	911 Contracts	191.88
64245	Richland County Corrections	Prisoner Board	110.00
64246	Streicher's	Equipment	120.95
64247	Hall Township	Disaster Assistance	14549.95
64248	NDDOT	License and title – 2007 Durango	10.00
64260	Ottertail Power Co.	Electricity	1555.70
64261-64274		Health Dept. Expenses	3663.51

Approve minutes of May 3, 2011 meeting as corrected. (Wyum/Walstead, unanimous)

Lyle Bopp, States Attorney arrived at this time.

Discussion followed on the volume of water flowing downstream from Buffalo Lake and concern about increases in the size of the existing culverts through County #1 and #10. A lengthy discussion followed on extending the existing temporary easements for the emergency drain from Buffalo Lake and the Water Board's role in supervising the permit. Lyle Bopp will draft a letter to the Water Board concerning this matter. Shuman Township will also be asked to join in any request to the State Water Commission to extend the permit for the Emergency Drain.

Travis Paeper, Sheriff, stopped in at the meeting to discuss the county fleet of vehicles for official use. The 2007 Durango formerly used by the Sheriff's Department is better equipped and a higher end version of the Durango's. It has a third seat, rear control panels and other options that the 2003 does not have. This was in the Sheriff's fleet and is now available for the county fleet. Motion to place the 2003 Durango in surplus property, to be put up for sale at the earliest opportunity, and to retain the 2005 and 2007 Durango's in the county fleet for use by county personnel for county business. (Anderson/Jacobson, unanimous)

Sandy Hanson, EMS/911/Tax Director, met with the Board and asked for time on the June 7th meeting for Keystone Pipeline officials to meet with the commissioners. On May 7th there was a crude oil release at the Ludden pumping station site in Southwest Township, and approximately 500 barrels of oil at 42 gallons per barrel were released from the pump station. The June 7th meeting will be a time to discuss the situation and also assess any potential road issues that may have been made significantly worse by the oil spill response traffic on May 7th.

FEMA officials will be in the county on June 6th to work with township, city and county personnel on the 2011 flood disaster.

Marwood Klein, Coordinator, Forman Ambulance reported to the commissioners on total runs, income received and upcoming training for drivers. Other seminars are planned during the summer for Marwood and Brian Tayer, Milnor Coordinator. Also discussed water problems in the ambulance office and proposed plans for making improvements for storage. There is still ongoing research on constructing a new building at the fairgrounds for shared use by the ambulance service and the County Fair Association.

The Board recessed at 12:00 for lunch.

The Board reconvened at 1:00.

The Board proceeded to receive and review Request for Proposals for Preliminary Engineering Services for Emergency Relief Projects on County Roads # 1 and # 14. Interstate Engineering, Inc., Wahpeton, ND, Kadrmaz, Lee and Jackson, PC, Valley City, ND and Moore Engineering, Inc., West Fargo, ND were contacted for proposals. One proposal was received from Interstate Engineering, Inc. Accept the proposal. (Walstead/Anderson, unanimous)

Approve request from Gary Thornberg, Havana to allow water from tile drains installed on property located in the SW1/4-13, the W1/2-23, the N1/2NE1/4-23, and W1/2-24-129-55 (Weber Township) to drain into and run along the road ditches along County Roads # 10 and #5 from the point where said tile drain empties into the road ditch along County #10 to the point at which the road ditch along

County # 5 intersects the tributary flowing into the Wild Rice River. The amount of water from such tile drain is estimated to be approximately 6 cfs, more or less. (Wyum/Anderson, unanimous)

Gina Hillestad, Treasurer/Recorder/Clerk of Court presented results of the 2011 Market Survey Report and Recommendation prepared by Public Employment HR Consulting. Discussed the three positions that may be provided a separate pay grade to create a market adjustment of 10-12%.

The Board received a phone call from a concerned citizen on an alleged child abuse incident.

Lyle Bopp returned to the meeting at this time.

Jason Bauer and Rick Sorenson, Gwinner; and, Lynda Johnson, Forman; met with the commission regarding a requested county burial. Mr. Bauer informed the Board of a denial of a request to pay for a burial of a family member with County funds that his spouse, her brother and her sister had received from Wendy Jacobson, Social Service Director, and his intention to file an appeal to the County Social Services Board. The commissioners informed Mr. Bauer that the next Social Service Board meeting is scheduled to be held on the morning of June 2, in the Conference Room on the second floor of the Courthouse.

David L. Jacobson left at 2:50 p.m.

Sparky Engquist, road superintendent met with the Board with updates on road issues, including the need for a new motor on the 140G motor grader. The motor has been ordered. Several county roads (#3, #5, #2 & #1) are still closed in some areas due to water crossing over the top. Sparky also discussed Emergency Repair projects, proposed gravel on county roads and the proposed work on the Crete road. He also informed the Board that the new Bobcat and a tractor have been received. Sparky reported that one of the road employees is leaving the county in July or August so he would like to advertise for one full time operator and a part-time summer employee. Authorized advertisement for one full-time Assistant Supervisor/Equipment Operator; one full-time Equipment Operator III and one part-time summer Equipment Operator.

Approval has been granted to Sargent County from the ND State Land Dept. for a 6 month fill material lease in the E1/2NE1/4-25-131-55. Authorize Mike Walstead, road commissioner to execute the lease with the State Land Dept. (Anderson/Wyum, unanimous)

Frank Heitmann, Cogswell stopped at the meeting to ask for an update on the Cogswell-Brampton railroad right of way land. He is interested in purchasing the acreage that is adjacent to his land. Mr. Heitmann was informed that the disposition of the excess highway right of way is on hold until the right of way requirements for a drain from Cogswell to Drain #11 have been determined.

Approve Gaming Site Authorizations to American Legion Lawrence Milton Berg Post 38, Cogswell, ND for Galloping Goose Bar, Inc., Stirum ND beginning July 1, 2011 and ending June 30, 2012. (Anderson/Walstead, unanimous)

Meeting adjourned at 3:55 p.m.

JERRY WASWICK – CHAIRMAN

ATTEST:

SHERRY HOSFORD –COUNTY AUDITOR